



REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JANUARY 22, 2008
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Paschal

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE YEAR FOR 2007 – Lesa Price (pages 1-2)

II. INTRODUCTION OF NEW EMPLOYEES (page 3)

III. ADDITIONAL AGENDA

IV. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

A. Minutes from the January 7, 2008 regular meeting (pages 4-9)

B. 2008 Community Waste Reduction and Recycling Grants (page 10)

C. Tax Releases and Refunds for December 2007 (pages 11-15)

D. Release and termination of easement to The North Carolina Agricultural Foundation, Inc. (pages 16-22)

E. Budget Amendment # 01/22/08/#14 (pages 23-24)

F. Acceptance of donated items to the Lee County Health Department (page 25)

G. Program Start-Up Manual for CDBG Project (pages 26-32)

H. Resolution in memory of Judge William Christian (pages 33-34)

V. PUBLIC COMMENTS - Time will be allowed for citizens to offer comments in reference to the proposed $\frac{1}{4}$ sales use tax and land transfer tax

VI. OLD BUSINESS

A. TARPO Memorandum of Understanding – John Crumpton (pages 35-46)

B. Convenience Center Decal Program – John Crumpton (pages 47-51)

- C. Amendments to System Plast and Challenge Printing Company incentive agreements – Bob Heuts (pages 52-99)

VII. PUBLIC HEARING

- A. Public hearing and consideration of the FY 2008-2009 Community Transportation Grant – Debbie Davidson (pages 100-104)

VIII. NEW BUSINESS

- A. Abatement of penalty for JT Davenport & Sons – Dwane Brinson (pages 105-113)
- B. Airport Authority request for loan to build additional T Hangars – Bob Heuts (pages 114-121)

IX. APPOINTMENT TO BOARDS AND COMMISSIONS

- A. Appointment to Lee County Planning Board – Gaynell Lee (pages 122-123)

X. MANAGER'S REPORT

- A. Monthly Financial Report for month ending December 2007 – Lisa Minter (pages 124-128)
- B. Report on lottery proceeds for FY 2006-07 – Lisa Minter (page 129)
- C. County Manager's Update – John Crumpton (pages 130-137)
 - 1. FY 2008-09 Budget procedure Calendar
 - 2. Update on 2005 CDBG Project
 - 3. Commissioners Planning Retreat

XI. COMMISSIONERS COMMENTS

ADJOURN

NOTE: Finance Committee will meet immediately following the regular meeting in Room 124 (Small Conference Room), Lee County Government Center